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Kathleen P. Connolly City Clerk

Helen F. Butler Asst. City Clerk

June 20, 2013

This is to inform you that the following **COMMITTEE MEETING** has been scheduled for the week of **June 24, 2013** on the Third Floor, City Hall, 191 Cabot St., Beverly, MA. 01915.

Monday, June 24, 2013

6:30 PM

Legal Affairs/Committee of the Whole

Finance & Property--NO MEETING SCHEDULED

Public Services--NO MEETING SCHEDULED

Respectfully,

Kathleen P. Connolly, CMC

City Clerk

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE Monday, June 24, 2013 Beverly City Hall 6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#154	6/18/2012	Order – Councilors Dullea & Silva – review current park regulations and ordinances relating to the Carriage House –Lynch Park	
#227	11/19/2012	Order- Councilor Slate – amendment to Article XXXVIII, SEC 25- Parking & Loading Requirements. Part C, General Provisions	
#52	04/01/2013	Proposed Amendments to Zoning Ordinance- Sec. 28-25 formally Sec 29-25 of Article XXXVIII regarding offsite parking	
#57	04/01/2013	Proposed Amendments to City's Zoning Ordinance	
#68	04/16/2013	Order: Councilors Latter & Houseman- that Dept of Engineering & DPW report @May 6 th Council Meeting re: "Sharrows"	
#83	05/20/2013	Recommendations from Planning Board- re: Orders #52 & 57	
#90	5/20/2013	Order –Councilor Guanci – amending Article XIX Sec 19.06 – Taxi Rates	
#100	06/03/2013	Order- Jim Latter-Ordinance Article XXI, Sec 21-12- Do Not Enter-Balch & Bosworth	
#115	6/17/2013	Application-Lodging House by Bright Investments, LLC – 68 Dane St	
#116	6/17/2013	Application — 2 nd Hand Junk Dealer's License- CTC Gold Refinery-418 Rantoul St- by Aleksandr Yeghiyan	

Re: #115 - Zhengwei Su - Bright Investments, LLC - Lodging House application -- invited to attend

Re: #116 – Sergey & or Aleksandr Yeghiyan – CTC Gold Refinery application - invited to attend

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE Monday, June 17,2013 Beverly City Hall 6:30 PM

Order Number	Date to Committee	DESCRIPTION	Action Taken
#161	7/20/2012	Request to combine Water & Sewer Enterprise Funds	H 3-0
#90	05/20/2013	Order: Councilor Guanci amending Article XIX Sec. 19.06/ Taxi Rates	H 2-1 (Martin against)
#92	05/29/2013	FY2014 Budget 6-19-13- 7:00 PM Final Votes & Discussion 6-20-13- 7:00 PM Special City Council Meeting- vote on FY2014 Budget	Pub Hearing held 6/17/13 A 3 – 0 @ 6-20-2013
#106	06/17/2013	Request for Pub. Hearing relative to Interdepartmental transfers	PH set for 7/1/13 @ 7:05pm
#114	06/17/2013	Request for waiver of surcharge fee for installation of gas service-4 Tremont St	
#118	06/17/2013	Order- Councilor Houseman- Temporary use of Public Land (EllisSquare)- June 29, 2013 by the Beverly Bicycle Committee	

Finance & Property/Committee of the Whole was called to order by Councilor Don Martin, Chairman at 6:31 PM

Also in attendance: Councilors Paul Guanci, Scott Houseman, Scott Dullea, Wes Slate, Maureen Troubetaris

Public in attendance: Paul L./Salem News, Nick M./Beverly Citizen, David Lang, Rosemary Maglio

Re: Order #90 – Taxi Owners in attendance: Dennis Soper Sr, Dennis Soper, Jr & Carol Soper of Nd a Ryd, Sean McKinnon – North Shore Taxi, Igor Likterov of Tri City Services /City Taxi Information of rates charged in other communities -- Salem, Danvers, Lynn, Peabody & Gloucester were obtained by clerk for comparison and discussion. Councilors listened to Taxi Company owner's requests for increase in rates due to insurance costs, maintenance cost of vehicles, fuel increases, business rents, payroll etc. Each city and/or town has different rates for "drop/flag" rate – first mile and/or fraction thereof, additional distance charges, etc and discounts for senior citizens, disabled and/or veterans. Councilor Martin suggested an increase from \$4.00 to \$5.25 in "drop/flag" rate and after further discussion and considering all communities rate differences and the confusion this causes both taxi companies and taxi clients, it was decided further consideration required before approval.